

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

FILED

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CLERK'S MINUTES

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA, FLORIDA

CASE NO. 8:03-cr-77-T-30TBM

DATE: January 22, 2004

HONORABLE James S. Moody, Jr.

INTERPRETER N/A

UNITED STATES OF AMERICA

Terry Zitek, Walter Furr, Cherie
Krigsman, Alexis Collins
Government Counsel

v.

Sami Amin Al-Arian (present)
Sameeh Hammoudeh (present)
Ghassen Zayed Ballut
Hatim Naji Fariz (present)
Defendant(s)

William Moffitt and Linda Moreno
Stephen Bernstein
Bruce Howie
Allison Guagliardo, Kevin Beck, Wadie Said
Defense Counsel

COURT REPORTER Carol Jacobs

DEPUTY CLERK Sara Boswell

TIME 1:35 - 4:20 P.M.

TOTAL 3.0

Courtroom 13 A

PROCEEDINGS: ORAL ARGUMENT on Motions to dismiss: Sami Amin Al-Arian [Dkts. 273 and 245]; Sameeh Hammoudeh [Dkts. 330, 313 and 200]; Ghassen Zayed Ballut [Dkts. 313, 301 and 255]; Hatim Naji Fariz [Dkts. 301, 256, 255, 250 and 200]

Counsel given thirty minutes each to argue their motions.

Defendant Al-Arian's counsel presents his arguments for dismissal of counts within the indictment. Defendant Sameeh Hammoudeh concedes his argument time to Mr. Moffitt.

Defendant Hatim Naji Fariz's counsel presents his arguments for dismissal of counts within the indictment. Ms. Guagliardo on behalf of Defendant Fariz presents arguments regarding motion to dismiss Counts Three and Four of the indictment. Mr. Said on behalf of Defendant Fariz argues the motion to quash section B of paragraph 26 of the indictment regarding extortion. Mr. Beck on behalf of Defendant Fariz argues the motion to strike Count 44.

Government's counsel, Terry Zitek, responds to the motions. Government may superseding the indictment.

Defendant Hammoudeh adopts the arguments made by Defts. Al-Arian and Fariz. Defendant Al-Arian adopts the arguments made by Defendant Fariz.

Court will issue written orders as to each motion to dismiss at a later date.

Court distributes a proposed jury questionnaire. Counsel to respond within 60 days to the questionnaire. Court may empanel an anonymous jury in which juror numbers will be used instead of names. Counsel will have 60 days to respond to the jury proposal.

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